

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, September 22, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. July 7, 2003 – Special Board Meeting
- b. August 25, 2003 – Regular Board Meeting
- c. September 8, 2003 – Regular Board Meeting

**PRESENTATION:** Trustee's Award for Village Beautification

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Fire Prevention Month, October 2003
- b. Proclamation – Domestic Violence Awareness Month
- c. Proclamation – Lions Club Candy Day, October 10 and 11, 2003
- d. All Reports will be oral.

**2. VILLAGE MANAGER'S REPORT:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**  
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.
- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**
  - \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-09) regarding Barrington Animal Hospital
  - \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-17) regarding Barrington Animal Hospital
  - \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-10) regarding Hroban Residence (937 Lakewood Drive)
  - \*d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-19) regarding Saphir Piano
  - \*e. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-14) regarding GK Development
  - \*f. **RESOLUTION #03-** : ARC 03-14: GK Development – 257 East Main Street (Certificate of Approval)
  - \*g. **RESOLUTION #03-** : ARC 03-19: Kurt Saphir Piano – 211 North Northwest Highway (Certificate of Approval)
  - \*h. **RESOLUTION #03-** : For the Acceptance of Certain Improvements and the Acceptance of the Assignment and Transfer Thereof (Oaks of Barrington)
  - \*i. **ORDINANCE #03-** : An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Barrington at the Northwest Municipal Conference Vehicle and Equipment Auction
  - \*j. **ORDINANCE #03-** : An Ordinance Amending Chapter 3 of the Barrington Village Code ("Alcoholic Liquor" Section 3-8) (Amending Class Eleven Liquor License)
  - \*k. **MOTION TO SCHEDULE A PUBLIC HEARING** before the Corporate Authorities of the Village of Barrington to be held on October 13, 2003 at 8:00 p.m., or as soon thereafter as the Agenda permits, to direct staff to cause notice of such hearing to be given as required by law, to consider the following:
    - 1) Proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, and the Village's Subdivision Regulations which are a part thereof regarding the adoption of the BACOG Model Impact Fee Ordinance; and
    - 2) Proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, so that the provisions of the Comprehensive Plan are consistent with the provisions of Resolution #02-2700 (TAC Resolution); and
    - 3) Proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, regarding permitted densities in the Northwest Quadrant, Redevelopment Area One, Southeast Quadrant, SPA Site Twenty-Eight (north of the Metra tracks); and
    - 4) Proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, regarding commuter parking and parking improvements for businesses on South Highway 14.
  - \*l. **MOTION TO APPROVE** the Administrative Services Committee Recommendation to Implement the Recommendations of the Staff Relative to Alternative Methods of Recognizing Employees Marking a "Milestone" Anniversary, Employees Who Are Retiring and Volunteer Members of Village Boards and Commissions

6. **OLD BUSINESS.**

- a. **ORDINANCE #03-** : A Map Amendment Rezoning Property from the R-8 General Residential District to the B-1 General Business District (Re: Fifth Third Bank, 333 West Northwest Highway, Barrington, Illinois PC 03-05)
- b. **ORDINANCE #03-** : An Ordinance Granting a Special Use Permit for a Bank with Drive-Through Facilities (Re: Fifth Third Bank, 333 West Northwest Highway, Barrington Illinois ZBA 03-04)
- c. **ORDINANCE #03-** : An Ordinance Granting Two Variations Associated with a Bank with Drive-Through Facilities (Re: ZBA 03-04; 333 West Northwest Highway: Fifth Third Bank)
- d. **RESOLUTION #03-** : ARC 03-10; Fifth Third (5/3) Bank – 333 West Northwest Highway (Certificate of Approval)
- e. **ORDINANCE #03-** : Amending Chapter 2 Administration Section 2-56. Acting Manager
- f. **ORDINANCE #03-** : An Ordinance Approving Annexation Agreement and Directing Execution Thereof by the President and Clerk of the Village of Barrington (Listhartke Subdivision Residential Planned Development PC (02-10)
- g. **RESOLUTION #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003; August 11, 2003; August 25, 2003 and September 8, 2003 Village Board Meetings) **(Request to be Postponed Until October 13, 2003)**
- h. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003; August 11, 2003; August 25, 2003 and September 8, 2003 Village Board Meetings) **(Request to be Postponed Until October 13, 2003)**

7. **NEW BUSINESS:**

- a. **RESOLUTION #03-** : Approving an Award of a Contract for the Redevelopment of the Village's Web Site
- b. **RESOLUTION #03-** : Authorizing and Approving an Award of Contract for 2003/2003 Sidewalk Replacement Installation Program (Keyline, Incorporated)
- c. **ORDINANCE #03-** : An Ordinance Granting a Special Use Permit for Barrington Animal Hospital (ZBA 03-09; 216 South Northwest Highway)
- d. **RESOLUTION #03-** : ARC 03-17 ; Barrington Animal Hospital – 216 South Northwest Highway (Certificate of Approval)
- e. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-10: Hroban Residence (937 Lakewood Drive) Front Yard Setback Variation (Residence)
- f. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-10: Hroban Residence (937 Lakewood Drive) Side Yard Setback Variation (Existing Nonconforming Wall/Roofline)
- g. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-10: Hroban Residence (937 Lakewood Drive) Side Yard Setback Variation (Air Conditioning Units)

8. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 9/22/03 - \$ 206,923.89 (Expenses)
- b. Warrants' List – 9/22/03 - \$ 5,127.70 (Harris Bank/ Seyfarth Shaw)
- c. Warrants' List – 9/22/03 - \$ 3,084.79 (ComEd)
- d. Warrants' List – 8/29/03 - \$ 97,867.96 (125 Reimbursement)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**